



## LIBRARIES

### LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 27, 2020 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at [cbehe@imagineiflibraries.org](mailto:cbehe@imagineiflibraries.org) or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Board will move the agenda as needed.*

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes** Wednesday, April 22, 2020 **ACTION**

**Draft motion:** To approve the April 22, 2020 Board Minutes as presented.

**Approve, Amend or Reject**

Monday, May 11, 2020 Special Board meeting minutes **ACTION**

**Draft motion:** To approve the May 11, 2020 Special Board Meeting minutes as presented.

**Approve, Amend or Reject**

**D. Reports**

**A. Financial Report—Dugan, Behe Action**

**Draft motion:** To accept the FY20 April Financial Report as presented.

**Accept, Amend or Reject**

**B. Director and Staff Report—Behe**

C. Foundation Report—Housel

D. Tamarack Federation Report – Logan

**E. Old Business**

A. FY21 Budget draft with adjustments

**Draft motion:** To accept the FY21 Budget with adjustments

**Approve, Amend or Reject**

**F. New Business**

A. Change day of the month for regular Board meetings

**Draft motion:** To approve changing the bylaws to reflect change in board meeting from X to X.

**Approve, Amend or Reject**

**G. Housekeeping**

**Trustee open position process**

**Next regular meeting,** Thursday, June 25<sup>th</sup>, 2020, 9:00-12, location TBD

**H. Adjourn**

Connie Behe is inviting you to a scheduled Zoom meeting. Please contact Connie at [cbehe@imagineiflibraries.org](mailto:cbehe@imagineiflibraries.org) or 406-758-5824 for login information.